

Tiverton Library Services

Board of Trustees Meeting

November 6, 2013

Trustees/Director Attending:

Barbara Donnelly

Greg Jones

Lee Hoyer

Maureen Morrow

Colin Robinson

Jennifer Theroux

Ann Grealish-Rust, Director

Members Absent: Jim Barrett

Guests:

Bob Perron

The meeting was called to order at 7:06 PM.

1. The October minutes were reviewed and two minor corrections were made. A motion was made to accept them. This was seconded and the minutes were approved.

2. Guest Bob Perron addressed the Trustees. Bob was the videographer for the October groundbreaking and solicited ideas from the Trustees regarding how to produce the final cut of the event.

He also presented an invoice for his work. He plans to write a proposal for a film that would document the building of the library from the project's inception through completion of the building, including the years prior to the referendum. Lee Hoyer mentioned that Behan Brothers have a camera in place documenting the construction phase. They plan to submit a rapid motion film of this phase in DVD form.

3. Treasurer's report. Ann Grealish Rust presented her monthly reports for operational vs actual budget for this FY and Statement of Income and Expenses for October 2013. There was a brief discussion regarding the use of insurance settlement funds from earlier events at the library (flooding) to offset the recent costs associated with the septic backup (new carpet, etc).

Ann also presented the FY 2015 budget with projections for 6 months of that FY in the new building factored into the figures. Ann suggested that, in addition to submitting this budget to the Town Council in December, the Trustees should submit it directly to the Budget Committee when they commence meetings in January 2014. All agreed.

Jennifer Theroux presented the summary of balances in all accounts:

Money Market: \$172,095.55

Champlin: \$750,833.47

Checking: \$26,721.51

Total: \$949,650.53

Endowment: \$162,146.00

4. Union Library. Ann Grealish-Rust reported that Union continues to work on obtaining 501 C3 status.

5. Friends of the Tiverton Library (FOTL). Ann reported that the Friends are seeking a secretary and a vice president. She also reported that the friends are offering a 4 X 8 paver (for the new library) as a prize to new members in the form of a raffle that will be held at their annual meeting in January 2014.

6. Community Fundraising Activities. Ann provided an update on the paver fundraising project. She reported that Stuart Horwitz and Eileen Browning plan to go before the Tiverton Economic Development Commission to solicit marketing ideas.

7. New Building Committee. Lee Hoyer reported on the latest developments:

OLIS approval for the new library was officially granted via Karen Mellor.

Behan Brothers signed a contract with East Coast Construction on 10/28 and site work has begun. Lee Hoyer shared pictures.

Everyone present agreed that the groundbreaking was a big success.

8. Director's Report. Ann provided the Trustees with her monthly written activities report. She also mentioned some programs coming

soon, including one November 7th on JFK, in commemoration of the 50th anniversary of his death. Ann reported that she is working on the library's long range plan as required by OLIS. She has sent this to the Trustees for comment.

9. The meeting was adjourned at 8:17 PM

Respectfully submitted,

Maureen Morrow, Secretary